

# AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, March 19, 2015

**FCRHA Board Room - One University Plaza  
4500 University Drive - Fairfax, Virginia 22030**

**6:30 p.m.** – Presentation – PROGRESS Center: Fiscal Year 2014 Report (Elisa Johnson)

**7:00 p.m.** – **CALL TO ORDER**

**PUBLIC HEARING** Draft Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work Plan for Fiscal Year 2016

**PUBLIC HEARING** Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2016 Proposed Budget and the Certification of the FY 2016 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2016

**CITIZEN TIME**

**APPROVAL OF MINUTES** January 29, 2015  
February 19, 2015 Special Meeting

### **ACTION ITEMS:**

1. Resolution Number 09-15 Approval of Proposed Interim Development Agreement with CHPPENN I, LLC for the Redevelopment of the North Hill Property (Mount Vernon District) *(Referred from the P&D Committee)*
2. Resolution Number 10-15 Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to Exercise the Option to Purchase One Affordable Dwelling Unit at MetroWest, Section 2 (Pulte) (Providence District) *(Referred from the Finance Committee)*
3. Resolution Number 11-15 Authorization to Establish Tax-Exempt and Taxable Lines of Credit with United Bank – *(Referred from the Finance Committee)*
4. Resolution Number 12-15 Consent of Fairfax County Redevelopment and Housing Authority to Sale of Reston Glen Apartments to KRE CC Reston Glen Owner LLC and Delegation of Authority Regarding Future Consent (Hunter Mill District)

## **ADMINISTRATIVE ITEMS:**

1. Resolution Number 13-15      Certification of the Fairfax County Redevelopment and Housing Authority (FCRHA) Proposed FY 2016 Budget as Consistent with the Adopted FCRHA Strategic Plan – Action Plan for FY 2016 (*Referred from the Finance Committee*)

## **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – January 29, 2015
2. Fairfax County Redevelopment and Housing Authority Special Meeting Summary – February 19, 2015
3. Summary of the Board of Supervisors Housing Committee Meeting – February 10, 2015
4. Minutes of the Finance Committee Meeting – March 11, 2015
5. Minutes of the Planning and Development Committee – March 11, 2015
6. Update on the Housing Choice Voucher Payment Standards
7. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – April and May 2015

## **CLOSED SESSION**

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

## **BOARD MATTERS**

## **ADJOURNMENT**

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